DRAFT May 13, 2008

# WDFW WOLF WORKING GROUP - MEETING #8

WEDNESDAY, MAY 21, 2008 10:00 a.m. – 4:00 p.m.

MARY GRUPE CONFERENCE CENTER CENTRAL WASHINGTON UNIVERSITY 400 E. UNIVERSITY WAY

# PROPOSED AGENDA

## MEETING OBJECTIVES

- Reach closure on outstanding issues within the Working Draft of the Wolf Conservation and Management Plan;
- Finalize WWG recommendations to the WDFW regarding the draft Wolf Conservation and Management Plan; and
- Agree on actions to be taken after the meeting.

### 10:00 – 10:15 Welcome, Introductions, and Agenda Review

- Welcome Harriet Allen, WDFW
- Introductions, agenda review, groundrules, and meeting materials *Paul De Morgan*, *RESOLVE*

#### 10:15 – 10:30 Updates Since the March Meeting

- Commission meeting
- Overview of the Working Draft of the Wolf Conservation and Management Plan

### 10:30 – 10:45 <u>Identification of Issues with the Working Draft</u>

- Given limited time, are there any additional significant issues on the Working Draft needing discussion?
- 10:45 11:45 Resolving Outstanding Issues from March Meeting
  - Overview presentation of Group of Four efforts
  - Discussion of issues
  - ⇒ <u>DESIRED OUTCOME</u>: Agreement on approach to addressing issues
- 11:45 12:30 **WORKING LUNCH** lunch will be brought in for WWG members; time will be available for others to get their lunch
  - Continue discussion of issues in plenary or in caucuses
- 12:30 1:45 Resolving Outstanding Issues March Meeting (cont.)
  - Discussion of issues
  - ⇒ <u>DESIRED OUTCOME</u>: Agreement on approach to addressing issues

#### 1:45 – 2:30 Resolution of Additional Key Issues with the Current Draft Plan

- Discussion of issues
- ⇒ <u>DESIRED OUTCOME</u>: Agreement on approach to addressing issues

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### 2:30 – 2:45 **BREAK**

# 2:45 – 3:30 <u>Finalization of Recommended Draft Wolf Conservation and Management Plan</u>

- Determine WWG support for the recommended draft plan
- Discussion of message to include with the draft plan being sent for peer review
- ⇒ <u>DESIRED OUTCOME</u>: Finalize support for and message from the WWG to the WDFW recommended draft plan

## 3:30 – 3:45 Updates, Next Steps, and Acknowledgments

- Discuss next steps and timeline for plan development
- Who will complete what next steps by when?
- Next meeting?
- Meeting summary and acknowledgements

# 3:45 – 4:00 Public Comment

Members of the public will be given an opportunity to comment on the Wolf Working Group efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment.

## **4:00 ADJOURN**